

Tri-Par Estates Park and Recreation District Minutes

Board of Trustees - WORKSHOP

MARCH 15th, 2022

TIME: 6:30 PM

CALL TO ORDER: Vice Chair Houchin

INVOCATION:Mike Neff

PLEDGE OF ALLEGIANCE:All

ROLL CALL: Bianca Cristiani

PRESENT: In Attendance: Ron Houchin, Laurie Legler, Daryle vonHoldt, Michael Neff
Cynthia Little-Koenig, Toni Borman, MaryAnn Upton

Absent-Chairman Koenig, Dan Via

ALSO PRESENT: Lee Morris, Park Manager; Bianca Cristiani, Meeting Recorder and Barbara Baker, Overseer

OPENING COMMENTS – Vice Chair Houchin opened the workshop and noted the meeting is broadcast on Channel 195. Bianca Cristiani reviewed the information for viewing on Zoom.

Open Budget Workshop Meeting: 6:31pm

1. **Budget Presentation** – Vice Chair Houchin turned the meeting over to Lee Morris, Park Manager to re/explain the capital outlay and to explain the Proposed Budget Synopsis for the years 2022-2023.

Resumed Board workshop: 6:40pm

Vice Chair Houchin asked Park Manager Lee Morris to discuss the roof coating

1. **Discuss Roof Coating-**

Lee Morris presented the board with the three options or bids that were provided by three companies that would best fit our roofing needs. This provided time for the board time to listen and discuss what option they thought best for Tri-Par.

2. **NEW BUSINESS- Dean Slabach-1842 Woodstock**-On the capital outlay projection sheet what does the deferred column mean?

Lee Morris explained every year at the beginning of our budget discussion the board decides which projects to fund for this upcoming year based on the proposed budget is and is moved to a line item then. Its like the parks Wishlist of things we want / need to get done in the future. Dean was wondering if the other park entrance off of 301 was going to get a revamp and was told it is in the plan to be worked on down the road.

3. **PUBLIC INPUT – Gary Wilson 4714-TriPar-** is the roof coating in our budget?

Lee Morris informed him yes, it is in our budget.

Janice Embree 5105 Oakland Hills- had questions about the increase in the Assessment. The Park Manager explained the reasoning behind each increase for those years were due to legal fees and establishing a capital outlay plan.

Gary Wilson- Tri-Par- Asked about the minutes for the Crary case and shade meeting if they would be receiving them. Lee let Gary know that as soon as they are available to post we will let everyone know.

Mrs. Anderson- 5216 Bel Air- wanted to inform us that the floor in the women’s bathroom by the pool get very slippery and was wondering if we could get mats? Vice Chair Houchin let Mrs. Anderson know we will look into that.

4. ADJOURN THE BOARD WORKSHOP

- **Trustee Neff made a motion to Adjourn the Board Workshop.**
- **Trustee Little-Koenig seconded the motion.**
- The motion carried on a unanimous roll call vote.
- **The Board Workshop adjourned at 7:04 pm.**

This copy of the Minutes of the aforesaid Special Budget Workshop of the Board of Trustees of Tri-Par Estates has been transcribed for approval by the Board of Trustees at the next called meeting of the District.